



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **ALLESTREE ELECTRICAL LIMITED**

Company Number: **06501310**

Company Details

Period Ending: **12/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICARAGE CORNER
HOUSE 219 BURTON
ROAD
DERBY
DERBYSHIRE
DE23 6AE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW TOPHAM**

Address: **2 WOODLANDS ROAD
ALLESTREE
DERBY
DERBYSHIRE
DE22 2HE**

Director 1 :

Name: **GARY POSIAK**

Address: **49 SCARBOROUGH RISE
BREADSALL
DERBY
DERBYSHIRE
DE21 5OH**

Date of Birth: **30/03/1981** *Nationality:* **British**

Occupation: **ELECTRICIAN**

Director 2 :

Name: **ANDREW TOPHAM**

Address: **2 WOODLANDS ROAD
ALLESTREE
DERBY
DERBYSHIRE
DE22 2HE**

Date of Birth: **02/11/1965** *Nationality:* **British**

Occupation: **ELECTRICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/02/2009

Name: **ANDREW TOPHAM**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/02/2009

Name: **GARY POSIAK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**